

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

NOTICE AND AGENDA

Meeting Date: Thursday, July 25, 2019
Time: 12:30 PM
Location: Massachusetts Clean Water Trust
1 Center Plaza, Suite 430
Boston, Massachusetts 02108

Listing of Topics: Call to Order

1. Review and Approval of Minutes
2. FY 2020 State Budget Update
3. 0% Loan for Upper Blackstone Water Pollution Abatement District
4. MassDEP Cash Flows for Series 22
5. 2018 Principal Forgiveness Discussion
6. Asset Management Plan Grants 2019 – Document Process Clarification

Other Business (*Items not reasonably anticipated by the Chair 48 hours in advance of the meeting*)

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at JMaple@tre.state.ma.us